

MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING OF AUGUST 27, 2015 AT 5:00 PM, MUNICIPAL BUILDING, CONFERENCE ROOM 233, 50 EAST CIVIC CENTER DRIVE, GILBERT, ARIZONA

COUNCIL PRESENT: Mayor John Lewis, Vice Mayor Jordan Ray, Councilmembers Eddie Cook, Jenn Daniels, Victor Petersen and Jared Taylor

COUNCIL ABSENT: Councilmember Brigitte Peterson

STAFF PRESENT: Manager Patrick Banger, Assistant Manager Marc Skocypec, Deputy Clerk Lisa Maxwell, Attorney Michael Hamblin

AGENDA ITEM

CALL TO ORDER

Mayor John Lewis called the meeting to order at 5:17 p.m.

ROLL CALL

Deputy Clerk Lisa Maxwell determined a quorum was present.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A MOTION was made by Councilmember Victor Petersen, seconded by Councilmember Jenn Daniels, to recess to Executive Session. *Motion carried 5-0.*

Pursuant to:

- a) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding the construction, maintenance and operation of Elliot District Park.
- b) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding amounts due the Town from Rural Metro / Southwest Ambulance, Inc. pursuant to Regional Medical Transportation Services Agreement No. 2011-3002-0213.
- c) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding amounts due the Town from Scott Waldon pursuant to Town Policy.
- d) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding potential amendments to Sec. 4.4 of the Gilbert Land Development Code in light of Reed v. Town of Gilbert, U.S.S.C. No. 13-502 (2015).

e) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding proposed Agreement and Lease No. 2016-1002-0075 with Operation Welcome Home AZ, Inc., for the development of Welcome Home Veterans Park.

f) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding Amended and Restated Development Reimbursement Agreement with Wichita-5, LLC and Wey Bridge, LLC for improvements made at and around the intersection of Ray Road and Gilbert Road.

g) A.R.S. Sec. 38-431.03(A)(3)(4)&(7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney regarding negotiations for the purchase, sale or lease of real property and potential agreement for economic development with developers of project Omega.

Councilmember Jordan Ray arrived at 5:34 p.m.

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

Mayor Lewis reconvened the Special Meeting at 6:59 p.m.

ADMINISTRATIVE ITEMS

1. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Scott Waldon for payment of amounts owed pursuant to Town policy, as necessary.

No action taken.

2. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Rural Metro / Southwest Ambulance, Inc. for payment of amounts owed pursuant to Regional Medical Transport Service Agreement No. 2011-3002-0213, as necessary.

No action taken.

ADJOURN

A MOTION was made by Councilmember Victor Petersen, seconded by Councilmember Jared Taylor to adjourn the meeting. *Motion carried 6-0.*

Mayor John Lewis adjourned meeting at 6:59 p.m.

ATTEST:

John W. Lewis, Mayor

Lisa Maxwell, CMC, Deputy Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 27th day of August, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Lisa Maxwell, CMC, Deputy Town Clerk